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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-08/17/00--01035--022

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOLA TOYS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 AUG 17 AM 10:22
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HOLA TOYS, INC.

ARTICLE I

The name of this Corporation shall be:

HOLA TOYS, INC.

ARTICLE II

This Corporation may engage in the transaction of any or all-lawful business for which a Corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock, which the Corporation is authorized to have outstanding at any time, shall be 2 MILLION (2,000,000) shares of common stock, with a par value of \$ 0.001 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive rights to acquire non issued of treasury shares of the Corporation or securities of the Corporation Convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The principal office of this Corporation shall be located at:

8222 WILES ROAD, NO. 150
CORAL SPRINGS, FL 33067

WITH THE corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time be authorized by its Board of Directors.

ARTICLE VII

The initial registered office of Corporation shall be at:

8222 WILES ROAD, NO. 150
CORAL SPRINGS, FL 33067

ARTICLE VIII

The initial registered agent at such address shall be:

Janet Lopez

ARTICLE IX

This Corporation shall at times have at least One (1) Director who shall conduct the business of the Corporation as Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE X

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death is:

Janet Lopez
8222 WILES ROAD, NO. 150
CORAL SPRINGS, FL 33067

ARTICLE XI

The name and addresses of the incorporator are:

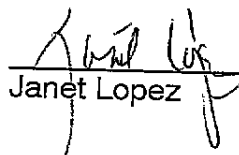
Janet Lopez
8222 WILES ROAD, NO. 150
CORAL SPRINGS, FL 33067

ARTICLE XII

The by-laws of this Corporation may be created, amended, charged or replaced by either the stockholders or the Directors of the Corporation at any duly scheduled special meeting called for that purpose.

I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts herein stated are true correct and accordingly hereto set my hand and seal.

This 14 day of August 2000



Janet Lopez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office, and registered agent in the State of Florida.

1. The name of the Corporation is:

HOLA TOYS, INC.

2. The name and address of the registered agent and office is:

Janet Lopez
8222 WILES ROAD, NO. 150
CORAL SPRINGS, FL 33067

Signature Janet Lopez
Date 08/14/00

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature Janet Lopez
Date 08/14/00

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TALLAHASSEE FLORIDA